

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
March 4, 2003

Members Present: Henry Fitzgerald, Robert Cox, Richard Carney, Daniel Morgado, Maurice DePalo, Sandra McManus, Anthony Bent

Also: Mike Pagano, Jack Ferguson, Steve Lobban, Patrick Collins, Katie Crockett, Ken Largess

At 7:00 PM the Committee met in the Selectmen's Meeting Room at the Municipal Office Building.

On a motion by Mr. Carney, second by Mr. Cox, the minutes of February 11, 2003 were accepted with the modification of deleting the phrase "not shown on the plans" on Page 2 so that the entire sentence will read:

"Mr. Ferguson expressed concern that the HVAC contractor may be looking for additional money to remove duct work".

On a motion by Mr. DePalo, second by Mr. Cox, the Committee voted to authorize the following bill schedules for payment:

Standen Contracting Co. Inc. (2)	\$194,252.80
GZA Geoenvironmental, Inc.	\$4,019.22
Coghlin Electrical (Extra Work)	\$1,547.19
Misc Equipment – School	\$77,933.56
Credit – School Equipment	-\$239.40
D. H. Adams	\$92.72
Universal Environmental Consultants	\$7,140.00
GZA Geoenvironmental, Inc.	\$3,329.63
Turf Products	\$52,391.33

Ms. Crockett reported on the following relative to the 45OS Project:

- Coordination drawings and submittals are ongoing
- Demolition and abatement continues but there are two protests at this time involving claims of extra work. Work progress has not be affected.
- Revised drawings seeking pricing to add two additional teams are being released and pricing will be due back by March 26th.
- The project seems to be moving along as expected.

Mr. Ferguson provided his report on the 45OS project:

- Schedule is being maintained

- The possible credit to switch to an artificial surface on the football field is in the area of \$163,863. This issue will be fully developed for the Committee's next meeting when an idea of what the renovation costs of the two additional teams will be known.

Mr. Pagano reported on the High School Project:

- The D,E & F punch list have been returned to RWG
- A,B & C Punch List are under review
- It looks like RWG finished about 80% of what was on the punch list but items have been added that were noted during the re-inspection. Also, no action has occurred on some of the big ticket items such as HVAC, Rock Slope and FritizTile.
- Close-out documents are progressing
- No progress has been made on FritizTile issues
- Change Order #19 has been prepared than addressed some of the open PO's

Mr. Largess addressed the Committee on the subject of the HVAC system. Mr. Pagano will send letter to address the current status of work.

Mr. Fitzgerald will arrange to meet with Mr. O'Brien to ascertain progress towards completion.

The Committee reviewed the latest budget update on the High School Project provided by Mr. Morgado.

The next meeting of the Committee will be April 1st at 7:00 PM.

Meeting adjourned at 8:15 PM.

Respectfully submitted,

Daniel J. Morgado